

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: SAN FRANCISCO

FILED  
NOV 29 2007  
RICHARD W. WIERING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

v.

CARLOS GARRIDO  
aka "Tweety."

E-filing

CR 07

0754

PJH

DEFENDANT.

## INDICTMENT

Title 18, United States Code, Section 922(g)(5)(A) -  
Alien in Possession of a Firearm

A true bill.

INDICT

Foreman

James E. [Signature]  
Filed in open court this 29 day of Nov,

2007

[Signature]

Clerk

Bail \$ No bail warrant  
[Signature]

AO 257 (Rev. 8/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**

18 U.S.C. 922(g)(5)(A) - alien in possession of a firearm

- ☐
- Petty
- 
- ☐
- Minor
- 
- ☐
- Misdemeanor
- 
- ☒
- Felony

**PENALTY:**
 10 years imprisonment  
 \$250,000 fine  
 3 years supervised release  
 \$100 special assessment
**E-filing****PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

ICE

- ☐
- person is awaiting trial in another Federal or State Court, give name of court

- ☐
- this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

- ☐
- this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

- ☐
- this prosecution relates to a pending case involving this same defendant

- ☐
- prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE CASE NO.

 Name and Office of Person  
 Furnishing Information on  
 THIS FORM
**SCOTT N. SCHOOLS**
☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y  
 (if assigned)

B. J. Rees &amp; Trial Attorney Carlos Acosta

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA
**DEFENDANT - U.S.**

CARLOS GARRIDO a/k/a "Tweety"

DISTRICT COURT NUMBER

**CR 07****0754****DEFENDANT****PJH****IS NOT IN CUSTODY**

- 1)
- ☒
- Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 
- 2)
- ☐
- Is a Fugitive
- 
- 3)
- ☐
- Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)
- ☐
- On this charge
- 
- 5)
- ☐
- On another conviction
- 
- 6)
- ☐
- Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

**DATE OF ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED TO U.S. CUSTODY**
☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☐ NO PROCESS\*

☒ WARRANT Bail Amount: no bail

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

\*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

SCOTT N. SCHOOLS (SCSBN 9990)  
United States Attorney

FILED

NOV 29 2007

RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

CARLOS GARRIDO,  
aka "Tweety."

Defendant.

CR 07

0754

VIOLATION: Title 18, United States Code,  
Section 922(g)(5)(A) – Alien in Possession  
of a Firearm

SAN FRANCISCO VENUE

PJH

INDICTMENT

The Grand Jury charges:

On or about February 25, 2006, in the Northern District of California, the defendant,

CARLOS GARRIDO,

being an alien illegally and unlawfully in the United States, did knowingly possess a firearm, to  
wit, a High Standard .22 caliber handgun, Serial No. 1823247, in and affecting commerce, in

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INDICTMENT

violation of Title 18, United States Code, Section 922(g)(5)(A).

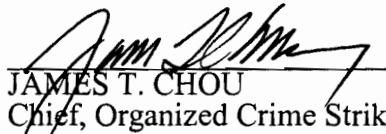
DATED:


A TRUE BILL.

11-29-07

  
FOREPERSON

SCOTT N. SCHOOLS  
United States Attorney

  
JAMES T. CHOU  
Chief, Organized Crime Strike Force Section

(Approved as to form: )

AUSA REES